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DE RUEHPF #0826 3090950 ZNR UUUUU ZZH P 050950Z NOV 09 FM AMEMBASSY PHNOM PENH TO RUEHC/SECSTATE WASHDC PRIORITY 1337 INFO RUEHBK/AMEMBASSY BANGKOK 2794

UNCLAS PHNOM PENH 000826

STPDTS

SECSTATE FOR INL/C/CJ AND EAP/RSP BANGKOK FOR ILEA

E.O. 12958: N/A

TAGS: MARR MASS MOPS PHUM PREL CB

SUBJ: HUMAN RIGHTS VETTING FOR CAMBODIAN NOMINEES FOR ILEA "POST BLAST INVESTIGATION COURSE, " DECEMBER 7-18, 2009 IN BANGKOK, THAILAND

REF: STATE 101181

- 11. This is an action cable. See Paragraph Six.
- 12. Reftel is guidance for screening nominees for U.S.-sponsored training programs.
- $\P3$. To comply with the Leahy amendment relative to U.S. sponsored security assistance training, the U.S. Embassy Phnom Penh has conducted local human rights vetting for the following individuals selected for the "Post Blast Investigation Course," December 7-18, 2009 in Bangkok, Thailand.

NOMINEES:

NAME: MOUL, Chantha (Male)

DPOB: June 26, 1963; Kampot RANK/POSITION: Lt. Colonel, Department Chief

DEPT/UNIT: Ministry of Interior, Royal Cambodian Police Academy

NAME: PHAN, Ratana (Male)

DPOB: March 5, 1981; Prey Veng RANK/POSITION: Major, Vice Office Chief

DEPT/UNIT: Ministry of Interior, Anti-Terrorism Department

ALTERNATES:

NAME: PRAK, Narong (Male)

DPOB: January 7, 1964; Phnom Penh

RANK/POSITION: Colonel, Deputy Director of Institute

DEPT/UNIT: Ministry of Interior, Royal Cambodian Police Academy

- U.S. Embassy Phnom Penh has reviewed its files and finds that, as of this date, it possesses no credible information of gross violations of human rights by the above-mentioned individuals.
- $\P5$. The individuals will attend the "Post Blast Investigation Course," December 7-18, 2009 in Bangkok, Thailand. The course is sponsored by the United States Department of State and with instruction provided by experts from the United States Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF).
- 16. Action request: Please verify whether the Department possesses any credible information that the individuals named above have been implicated in gross violations of human rights. Post requests a Leahy vetting response from the Department by November 27, 2009.
- 17. Point of contact for Amembassy Phnom Penh is Jenae Johnson at Johnsonjd3@state.gov or tel: 855-23-728-118, or Alicia Gale at galean@state.gov or tel: 855-023-728-110.

RODLEY